

## **MINUTES**

### **EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, October 11, 2022**

**City Council Chamber**

**4:00 p.m.**

#### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council President Weld called the meeting to order. The following Council Members were present: Emily Anderson, Emily Berge, Jill Christopherson, Kate Felton, Jeremy Gragert, Charles Johnson, Roderick Jones, Larry Mboga, Joshua Miller, Terry Weld and Andrew Werthmann.

#### **CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, October 11, 2022:

- Adopting the Consent Agenda.
- Approving the Minutes of the September 27, 2022 Council Legislative Session.
- Granting new bartender licenses.
- Granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Museum, President, Jeff Stevens, 1204 E Half Moon Drive, on October 29, 2022, for the Carson Park 5 & 10 Race.
- Authorizing the City of Eau Claire Police Department to apply for a PSAP (Public Service Answering Point) Grant from the Wisconsin Department of Military Affairs, Office of Emergency Communications.
- Authorizing the Fire Department to accept grant monies from the Wisconsin Department of Natural Resources (DNR) Forest Protection Grant Program to purchase radios and firefighting hand tools.

A correction to the September 27, 2022 minutes was made to reflect that Council Member Johnson was present and Council Member Miller was absent.

Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Jones “to adopt the consent resolution.” Said motion passed by unanimous vote.

#### **PROCLAMATIONS**

President Weld read a proclamation proclaiming the week of October 9 – 15, 2022, as Fire Prevention Week and urging everyone in Eau Claire to heed the important messages of Fire Prevention Week and to support the many public safety activities and efforts of Eau Claire Fire and Rescue.

President Weld read a proclamation proclaiming October 10, 2022, as Indigenous Peoples Day in the City of Eau Claire and calling upon businesses, organizations, public institutions, and local governments to recognize and celebrate Indigenous peoples and cultivate strong relationships with Wisconsin Native Nations.

President Weld read a proclamation proclaiming the month of October 2022 as Pedestrian Safety Month in the City of Eau Claire, and encouraging residents of the City to get out and walk for fitness, recreation, and transportation as often as possible.

President Weld read a proclamation proclaiming October 15 as White Cane Safety Day in the City of Eau Claire, and urging motorists, bicyclists, and everyone to be acutely aware of visually impaired pedestrians and obey the laws that protect them.

### **GRANT**

The City Council considered a resolution accepting and appropriating Edward Byrne Memorial Justice Assistance Grant (JAG) formula program funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Felton “to adopt the resolution.” Said motion passed by unanimous vote.

### **PROPERTY TRANSACTIONS**

The City Council considered a resolution granting a permanent electrical underground distribution easement to Northern States Power Company along Forest Street adjacent to the Madison Street substation. Thereupon a motion was offered by Council Member Miller and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution accepting the conveyance of a permanent utility easement crossing property along County Highway T in Chippewa County. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

### **STREET IMPROVEMENTS**

The City Council considered a resolution receiving a petition and directing the City Engineer to prepare a report in accordance with Section 66.0703, Wisconsin Statutes, for street improvements to Old Town Hall, from 1200 feet west of Sheeder Road to 3900 Old Town Hall Road. Thereupon a motion was offered by Council Member Mboga and seconded by Council Member Johnson “to adopt the resolution.” Said motion passed by unanimous vote.

### **DECEMBER CITY COUNCIL MEETINGS**

The City Council considered a resolution canceling the City Council meetings scheduled for December 26 and 27, 2022. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Jones “to adopt the resolution.” Said motion passed by the following vote: Aye: Council Members Anderson, Berge, Christopherson, Felton, Gragert, Johnson, Jones, Mboga, Miller and Weld. Nay: Council Member Werthmann.

### **ZONING**

The Council considered an ordinance amending the plan development to allow for assisted living and memory care within C-3MX zoning district located at 4650 Keystone Crossing (Z-1534-13 Amd3). Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Felton “to adopt the ordinance.” Said motion passed by unanimous vote.

### **PARKING**

The City Council had first reading on an ordinance amending Table XII of the Code of Ordinances of the City of Eau Claire entitled “Parking, Stopping and Standing Prohibited.”

### **ZONING**

The City Council had first reading on an ordinance rezoning property from C-3 to C-3P located at 1476 Black Avenue to adopt the general development plan for commercial building with fuel facility (Z-1716-22).

### **ANNEXATION**

The City Council had first reading on an ordinance annexing land to the City of Eau Claire located at 3900 Old Town Hall Road in the Town of Washington, Eau Claire County, as shown on Planning Drawing No. 22-6A.

### **ADJOURNMENT**

The meeting adjourned without objection.

Adjournment: October 11, 2022

Time: 5:09 p.m.

ATTEST:

/s/ Terry L. Weld  
Council President

/s/ Carrie L. Riepl  
City Clerk